

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
AUGUST 1, 2011**

The City Council of the City of Fort Lupton met in regular session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Monday, August 1, 2011. Mayor Holton called the meeting to order at 7:00 p.m., and invited everyone to join him in the Pledge of Allegiance.

ROLL CALL

Shannon Crespin	Absent	Bob McWilliams	Absent
Chris Cross	Present	S. David Norcross	Present
Tommy Holton	Present	Debora Yates	Present
Zo Hubbard	Present		

The record is to reflect there was a quorum.

Others present were: Director of Finance & Administration – Claud Hanes
 City Clerk – Barbara Rodgers
 City Attorney – Bill Wallace
 Chief of Police – Ken Poncelow
 Chief Accountant – Leann Perino

APPROVAL OF AGENDA

It was moved by David Norcross and seconded by Debora Yates to approve the agenda as presented.

Motion carried on voice vote.

REVIEW OF PAYABLES

The record is to reflect that Council reviewed the payables to August 1, 2011.

CONSENT AGENDA

It was moved by Zo Hubbard and seconded by Chris Cross to approve the following consent agenda items:

➤ **APPROVAL OF THE MINUTES OF THE JULY 25, 2011 CITY COUNCIL/ENTERPRISE BOARDS MEETING**

Chris Cross	Yes	S. David Norcross	Yes
Tommy Holton	Yes	Debora Yates	Yes
Zo Hubbard	Yes		

Motion carried on roll call vote.

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ACTION MEMORANDA (AMs)

**AM 2011-070 ORDINANCE NO. 2011-934 APPROVING THE
SUBMISSION OF A BALLOT ISSUE TO INCREASE TERM
LIMITS FOR CITY COUNCILMEMBERS FROM TWO
FOUR YEAR TERMS TO THREE FOUR YEAR TERMS**

Background

A ballot question will be proposed to the citizens allowing term limit increases for councilmen from two consecutive four year terms to three consecutive four year terms. The proposed ballot question wouldn't affect any current councilmember positions. Colorado Constitution Article XVIII, Section 11, indicates no elected member of council shall serve more than two consecutive terms in office. Terms are considered consecutive unless they are more than four years apart. The Article allows the citizens of the municipality to vote to lengthen, shorten or eliminate the limitations of those terms. The length of term for the current council seats would still remain a four year term and would need to run for election for the four year rotation.

The record is to reflect City Attorney Bill Wallace read the ordinance into the record.

It was moved by Zo Hubbard and seconded by Debora Yates to approve AM 2011-070 adopting Ordinance No. 2011-934 approving the submission of a ballot issue extending city council terms from two consecutive terms to three consecutive terms.

Chris Cross	Yes	S. David Norcross	Yes
Tommy Holton	Yes	Debora Yates	Yes
Zo Hubbard	Yes		

Motion carried on roll call vote.

**AM 2011-071 ACCEPTING QUOTES FROM MULTIPLE VENDORS NOT
TO EXCEED \$21,830.22 FOR THE PURCHASE OF
EQUIPMENT NEEDED FOR THE INSTALLATION OF THE
NEW TELEPHONE SYSTEMS**

Background

The City's current computer system needs to be upgraded to handle the required five firewalls, seven switches and two routers, to make it compatible with the new telephone system from Microtech-tel. DigeTekS requested three quotes from vendors for firewalls, routers and switches. DigeTekS recommends the City

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purchase the equipment from eSecurity, PC Superstore and DCW-G. The proposed vendors represent the lowest bids for the necessary equipment. Funds budgeted for capital equipment in the miscellaneous department for the General Fund will be utilized for the acquisition.

It was moved by Chris Cross and seconded by David Norcross to approve AM 2011-071 to authorize the purchase from Premier IT Solutions, Connecting Point and Longrange Technologies not to exceed \$21,830.22.

Chris Cross	Yes	S. David Norcross	Yes
Tommy Holton	Yes	Debora Yates	Yes
Zo Hubbard	Yes		

Motion carried on roll call vote.

COMMUNICATIONS

CITY ADMINISTRATOR AND FINANCE DIRECTOR

Claude Hanes indicated Mayor Tommy Holton was appointed to the Gas and Oil Commission by Governor Hickenlooper. An update regarding the State Highway 52 traffic signal was provided to Council.

CITY CLERK

Barbara Rodgers stated the November 1, 2011, election process begins with a call for nominations; nomination petitions for this election may be picked from the City Clerk's Office on or after August 2, 2011 and must be filed with the City Clerk no later than 5:00 P.M., August 22, 2011. The citizens will consider Sales Tax extension and term limits ballot questions, along with the consideration of a Mayor and a Councilmember for Ward I, Ward II and Ward III.

CHIEF ACCOUNTANT

Leann Perino provided Council with an update regarding the possibility the City accepting credit card payments via the City's website. Staff will be reviewing credit card companies' billing rates and types of services offered.

POLICE CHIEF

Ken Poncelow updated Council about the upcoming school supplies fund raiser Spaghetti Dinner, August 12, 2011, and National Night Out, August 3, 2011.

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FUTURE CITY EVENTS

City Administrator and Finance Director provided the following upcoming events:

- August 3rd, National Night Out at Koshio Park and surrounding areas 5:30-8:30 P.M.
- August 6th ribbon cutting ceremony for Colorado Army National Guard Fort Lupton Readiness Center at 2930 9th Street, 2:00 P.M.
- August 10th, Town Hall meeting, 6:00-7:00 P.M.
- August 12th Spaghetti Dinner fund raiser for Back-to-School supplies, Fort Lupton Recreation Center, 6:00-8:30 P.M., sponsored by the Fort Lupton Police Department
- August 16th, City Council/County Commissioners quarterly meeting at Wholly Stromboli, 6:30 P.M.

ADJOURNMENT

It was moved by Debora Yates and seconded by Chris Cross adjourn the August 1, 2011 City Council/Enterprise Boards meeting.

Motion carried on voice vote.

The meeting was adjourned 7:14 p.m.

Tommy Holton, Mayor

Barbara Rodgers, City Clerk

Prepared by
Nanette Fornof, Deputy City Clerk